WEDNESDAY NOVEMBER 2, 2022

TOWN OF FREDERICA

CALL TO ORDER: Mayor Glanden called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE: Secretary Rager led the Pledge of Allegiance

(Held prior to Public Hearing for Ord 22-07)

ROLL CALL: Mayor Glanden asked Secretary Rager for a roll call

Mayor: William "Chick" Glanden Present

Secretary: Pete Rager Present

Councilmembers: Ricky Maddox Absent

Virginia Simpler Present

Connie Summers Present

Town Solicitor: Dianne Stuart Present

READING AND APPROVING OF THE LAST MEETING MINUTES:

Councilmember Simpler made motion with a second by Councilmember Summers to accept the minutes of the regular meeting on October 19, 2022, motion passed by unanimous voice vote.

POLICE DEPARTMENT/ CODE ENFORCEMENT/ WATER REPORT:

WATER REPORT: Dustan reported he has worked on the water main and Frederica Road has been pressure tested. Horney electric worked on well controls today and hope to finish tomorrow with increased signal strength. Working on funding for water main projects.

CODE ENFORCEMENT REPORT: Dustan reported 30 trash and recycle can violations last week and 20 this week, taking pictures and writing violations on Wednesdays. He also reported he is working on water main project funding and working on prices for Park upgrades and second proposal for gazebo.

Councilmember Rager made motion with a second by Councilmember Summers to accept the Water and Code reports as presented, motion passed by unanimous voice vote.

POLICE DEPARTMENT: Councilmember Simpler made motion with a second by Councilmember Summers to accept the Police report as presented, motion passed by unanimous voice vote.

PLANNING COMMITTEE:

Marie Shaw presented the following permits requests

4575 Johnnycake Landing Road – Jeff Carpenter - pool. Councilmember Rager made motion with a second by Councilmember Summers to approve the permit as presented, motion carried by unanimous voice vote.

106 Hillside – new home construction – Donnie & Shantell Williams. Councilmember Summers made motion with a second by Councilmember Simpler to approve the permit with stipulation to verify property boundaries, motion passed by unanimous voice vote.

NEW BUSINESS:

FREDERICA DAY AWARD: Frederica Day Award was accepted by Councilmember Rager on behalf of the Frederica Volunteer Fire Company, and he said he would present it to the Fire Company at the next member meeting.

ORDINANCE 22-07: Ordinance 22-07 Fees Related to Rental Inspections – 2^{nd} reading. A public hearing was held just prior to the regular meeting with no comments were made. Councilmember Rager made motion with a second by Councilmember Simpler to approve the 2^{nd} reading of the ordinance, motion carried by unanimous voice vote.

PLAYGROUND MULCH: Playground mulch, Installation deck repairs, foundation for buck about for a total \$6,269.09

RESOLUTION FOR SRF FUNDING: Councilmember Rager read resolution 22-R-03. Councilmember Rager made a motion with a second by Councilmember Summers to adopt the resolution as read. Motion carried by unanimous voice vote.

2N MARKET ST RENTAL FINES: Town Solicitor Stewart read the history of town actions on 2 N Market St., Lyle Browning owner of 2 N Market requested the rental fines accessed to him be waived due to undue financial restraints such as roof failure causing damage and the supplies not being available to fix. Councilmember Rager suggested the fees be waived only if the work could be completed within the next two weeks. Councilmember Rager made a motion with a second by Councilmember Summers to allow two weeks for the repairs to be completed, if they were not completed by the next meeting 11/16/2022 all fines would be due. Motion carried by unanimous voice vote.

OLD BUSINESS: None

OPEN FLOOR: Councilmember Rager asked Marie Shaw if she had received the plot plan of Waters Edge. She replied that she had already requested and received the Plan.

TOWN COUNCIL COMMENTS: Councilmember Summers encouraged everyone to vote on 11/8/2022 and to turn back clocks and change batteries in smoke detectors

EXECUTIVE SESSION: None

ADJOURNMENT: Councilmember Rager made a motion with a second by Councilmember Summers to adjourn the meeting.

Meeting adjourned at 7:50

Respectfully submitted

Pete Rager

Secretary